

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0020--CR (JKS)
 "USA V RAYEL L. SHOULDERS ET AL"
 DEF 1.1 SHOULDERS, RAYEL L.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 02/16/05
 Closed: 11/28/05
 No. of Defendants: 2
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Robert M. Herz
 425 G Street, Suite 600
 Anchorage, AK 99501
 907-277-7171
 FAX 907-277-0281
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Frank V. Russo
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 FAX 907-271-3224
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 SHOULDERS, RAYEL L.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(b)(1)(B), and 18:2 ATTEMPT TO POSSESS A CONTROLLED SUBSTANCE WITH INTNET TO DISTRIBUTE (F)	Sentenced (54-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0020--CR (JKS)
 "USA V RAYEL L. SHOULDERS ET AL"
 DEF 2.1 LOTT, GARY D.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 02/16/05
 Closed: 11/28/05
 No. of Defendants: 2
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Michael D. Dieni
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Frank V. Russo
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 FAX 907-271-3224
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 LOTT, GARY D.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846,841(b)(1)(B), and 18:2 ATTEMPT TO POSSESS A CONTROLLED SUBSTANCE WITH INTNET TO DISTRIBUTE (F)	Sentenced (45-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0020--CR (JKS)
 "USA V RAYEL L. SHOULDERS ET AL"

For all filing dates

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 02/16/05
 Closed: 11/28/05
 No. of Defendants: 2

Document #	Filed	Docket text
NOTE - 1	02/16/05	[Re: DEF 1] Issued WOA.
NOTE - 2	02/16/05	[Re: DEF 2] Issued WOA.
1 - 1	02/16/05	[Re: DEF 1-2] PLF 1 Indictment.
2 - 1	02/16/05	[Re: DEF 1-2] JDR Grand Jury Minutes re Indt secret; WOA's to be issued; no bail set.
NOTE - 3	02/18/05	[Re: DEF 1] USM Notice of Arrest; defendant arrested 2/17/05.
NOTE - 4	02/22/05	[Re: DEF 2] USM Notice of Arrest; defendant arrested 2/21/05.
3 - 1	02/22/05	[Re: DEF 1] AHB Court Minutes [ECR: Linda Christensen] re Arr on Indt (held 2/18/05); Fin Aff FLD; Rich Curtner appointed; def plead NG; def detained; det hrg set for 2/25/05 at 1:00 pm before MJ Roberts; PTMs due 3/4/05; Ord Re Prep for Trial FLD; cnsl advised no trial date set. cc: USA, FPD, USM, USPO, Judge Singleton, MJ Roberts
4 - 1	02/22/05	DEF 1 Financial Affidavit.
5 - 1	02/22/05	[Re: DEF 1] AHB Order of Detention Pending Hearing; det hrg set for 2/25/05 at 1:00 pm before MJ Roberts. cc: USA, FPD, USM, USPO
6 - 1	02/22/05	[Re: DEF 1] AHB Order regarding preparation for trial; meet/confer date set for 2/23/05; PTMs due 3/4/05. cc: USA, FPD
7 - 1	02/22/05	[Re: DEF 2] JDR Court Minutes [ECR: Elisa Singleton] re Arraignment on Indictment; M. Dieni appt; Fin Aff filed; not guilty plea ct 1 of indictment; ptm due 3/14/05; defendant detained; tbj tentatively set before Judge Singleton 4/11/05, FPTC set 4/7/05. cc: USA, M. Dieni, USM, USPO, Judge Singleton
8 - 1	02/22/05	[Re: DEF 1] Return of WOA executed 2/17/05.
9 - 1	02/23/05	DEF 2 Financial Affidavit.
10 - 1	02/23/05	[Re: DEF 2] JDR Order of Detention Pending Trial. cc: USA, FPD, USM, USPO
11 - 1	02/23/05	[Re: DEF 2] JDR Order regarding preparation for trial; cnsl to meet & confer by 2/24/05; PTM's due 3/14/05. cc: USA, FPD
12 - 1	02/23/05	[Re: DEF 1-2] JKS Minute Order setting trial by jury for 4/11/05 at 9:00 a.m. and FPTC for 4/7/05 at 10:00 a.m.. cc: USA, FPD, USM, USPO, MJ Roberts, JC
13 - 1	02/23/05	[Re: DEF 1] JDR Minute Order re det hrg prev set for 2/25/05 at 1:00 p.m. is RESET for 1:30 p.m. cc: USA, FPD, USM, USPO

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0020--CR (JKS)
 "USA V RAYEL L. SHOULDERS ET AL"

For all filing dates

Document #	Filed	Docket text
14 - 1	02/23/05	DEF 1 Discovery Conference Certificate.
15 - 1	02/24/05	[Re: DEF 2] PLF 1 Discovery Conference Certificate.
16 - 1	02/24/05	DEF 1 Attorney Appearance of R. Hertz.
17 - 1	02/24/05	DEF 1 motion to vacate detention hearing set for 2/25/05.
18 - 1	02/25/05	[Re: DEF 1] JDR Order granting motion to vacate detention hearing set for 2/25/05 (17-1). cc: USA, R. Herz, USM, USPO
19 - 1	02/25/05	[Re: DEF 1] JDR Order of Detention Pending Trial. cc: USA, R. Herz, USM, USPO
20 - 1	03/03/05	[Re: DEF 1] PLF 1 motion on shortened time to cont ddln for flg defense motion & response thereto w/att declar.
21 - 1	03/03/05	[Re: DEF 2] Return of WOA re: DEF 2 executed on 2/21/05.
22 - 1	03/04/05	[Re: DEF 1] JDR Minute Order granting motion on shortened time to cont ddln for flg defense motion & response thereto (20-1); govt's PTM's except as to dscvy mots due 3/9/05; def's PTM's due 3/11/05. cc: USA, R. Herz
23 - 1	03/23/05	DEF 1 motion for bail hearing.
24 - 1	03/24/05	[Re: DEF 1] JDR Order granting motion for bail hearing (23-1); Bail Review hrg set for 3/30/05 at 3:00 p.m. cc: USA, R. Herz, USM, USPO
25 - 1	03/30/05	DEF 2 Notice of Intent to change plea pursuant to plea agreement.
26 - 1	03/31/05	[Re: DEF 2] JKS Minute Order re PCOP set for 4/6/05 at 1:30 p.m. cc: USA, FPD, USM, USPO, MJ Roberts
27 - 1	03/31/05	[Re: DEF 1] JDR Court Minutes [ECR: Elisa Singleton] re bail review hearing (held 3/31/05); proposed third party custodians denied; detention continued; list of exhibits and witnesses attached. cc: USA, R. Herz, USM, USPO
28 - 1	03/31/05	{SEALED}
29 - 1	04/05/05	PLF 1; DEF 1 motion (joint) on shortened time to vacate FPTC & TBJ dates.
29 - 2	04/05/05	DEF 1 Notice of Intent to change plea pursuant to plea agreement.
29 - 3	04/05/05	DEF 1 Unopposed motion to set COP hrg after 4/19/05 w/att aff.
30 - 1	04/06/05	[Re: DEF 1] JKS Order granting motion (joint) on shortened time to vacate FPTC & TBJ dates (29-1), motion Unopposed motion to set COP hrg after 4/19/05 (29-3); FPTC set for 4/7/05 & TBJ set for 4/11/05 are VACATED; PCOP hrg set for 4/25/05 at 10:00 a.m. cc: USA, R. Herz, USM, USPO, MJ Roberts, JC
31 - 1	04/07/05	{SEALED}

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0020--CR (JKS)
 "USA V RAYEL L. SHOULDERS ET AL"

For all filing dates

Document #	Filed	Docket text
32 - 1	04/21/05	[Re: DEF 1] PLF 1 Unopposed motion on shortened time to continue change of plea hearing.
33 - 1	04/22/05	[Re: DEF 2] JKS Order granting unopposed motion on shortened time to continue change of plea hearing to 5/2/05 at 11:00 a.m. (32-1). cc: USA, R. Herz, USM, USPO
34 - 1	05/02/05	{SEALED}
35 - 1	05/03/05	{SEALED}
36 - 1	07/18/05	DEF 1 Unopposed motion on shortened time to extend time to file objections to draft pre-sentence report & to extend time to file final pre-sentence report & to continue sentencing.
37 - 1	07/19/05	[Re: DEF 1] JKS Minute Order granting unopposed motion on shortened time to extend time to file objections the draft pre-sent report (36-1); objects to the draft pre-sent report due 8/12/05; final pre-sent report due 8/26/05; sent set for 8/1/05 is RESET for 10/3/05 at 9:00 a.m. cc: USA, R. Herz, USM, USPO
38 - 1	07/25/05	{SEALED}
39 - 1	07/26/05	[Re: DEF 2] PLF 1 Sentencing Memorandum.
40 - 1	07/26/05	{SEALED}
41 - 1	08/01/05	[Re: DEF 2] JKS Court Minutes [ECR: Elisa Singleton] re IOS (held 8/1/05); matter continued to 8/3/05 at 9:00 am. cc: USA, FPD, USM, USPO
42 - 1	08/02/05	[Re: DEF 2] PLF 1 motion on shortened time to continue sentencing.
43 - 1	08/02/05	[Re: DEF 2] JKS Minute Order re hrg on mot to continue sentencing set for 8/3/05 at 9:00 a.m. cc: USA, FPD, USM, USPO
44 - 1	08/03/05	{SEALED}
45 - 1	08/09/05	[Re: DEF 2] RRB Judgment pleaded guilty to count(s) 1 of the Indictment (1-1); sent 40 mos; SR 48 mos; SA \$100. cc: USA, FPD, USM, USPO, MJ Roberts, Finance, FLU, def w/cnsls cy
46 - 1	09/08/05	{SEALED}
47 - 1	09/27/05	DEF 1 Unopposed motion on shortened time to continue sentencing.
48 - 1	09/28/05	[Re: DEF 1] JKS Minute Order granting unopposed motion on shortened time to continue sentencing to 11/22/05 at 10:00 a.m. (47-1). cc: USA, R. Herz, USM, USPO
49 - 1	10/27/05	DEF 1 Notice of filing w/att statement.
50 - 1	10/27/05	DEF 1 Notice of filing w/att letters.
51 - 1	11/15/05	{SEALED}
52 - 1	11/18/05	{SEALED}

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET ENTRIES FOR CASE A05-0020--CR (JKS)
"USA V RAYEL L. SHOULDERS ET AL"

For all filing dates

Document #	Filed	Docket text
53 - 1	11/22/05	[Re: DEF 1] JKS Court Minutes [ECR: Elisa Singleton] re IOS (held 11/22/05); sentence imposed as stated in the judgment; w/att list of exhibits and witnesses
54 - 1	11/28/05	[Re: DEF 1] JKS Judgment pleaded guilty to ct 1 of Indt (1-1); sentenced to 151 mos impr; def remanded; 36 mos SR; \$100.00 SA; \$1500.00 fine. cc: USA, R. Herz, Def w/cnsls cy, USM, USPO, MJ Roberts, Finance, FLU